

**Athabasca & District Minor Hockey Association  
Executive Meeting  
Thursday, June 23<sup>rd</sup>, 2016  
7:00 PM – Multiplex**



**1.0 Call to Order** by President Jay Alix at 7:36 pm

**2.0 Approval of Agenda**

Motioned by Paula; Seconded by Kelly - **Motion Carried**

**3.0 Approval of Minutes**

- From February 18, 2016

Motioned by Jen Miller; Seconded by Katherine Tremblay - **Motion Carried**

**4.0 Business Arising from the Minutes**

4.1. Referee scheduling fees

- Jay emailed a rep from Hockey Alberta who was not aware of this fee
- Another rep replied saying the fee is not mandatory, but many associations do pay their assigner a fee.
- Jen heard back from hockey Alberta also that this fee is definitely not mandatory.
- Typically used in higher level midget and junior teams, or larger associations.

**MOTION:** "ADMHA will not pay a Referee in Chief for this season."

Motioned by Jen; Seconded by Colin - **Motion Carried.**

4.2. Boyle registrations

- Jay has not been in contact with anyone from Boyle.
- Has been in contact with 2 parents from Plamondon waiting to be released from Plamondon minor Hockey to ADMHA. If Boyle does put in a team Plamondon kids will have to play there.
- At this point these 2 players are hopeful to play here but won't know for sure until we hear a definite answer from Boyle.

**5.0 Other/New Business**

5.1. Bauer Rep

- Jay and Erin met with Bauer rep. \$1600 cheque was given back to ADMHA from Bauer for the selling of jerseys.

5.2. Memorial Cheque

- \$1200 cheque given to family

5.3. Player Movement (Jen)

- Tabled until August, nearer the closing date of registration

5.4. Sponsorship (Jen)

- Discussion: Any items going out with the ADMHA logo should come to executive first so that the executives are aware of what the membership is receiving and are prepared if any questions arise.

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5.5. Policy 5.4 (Erin)

- Tabled for a future meeting

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- 5.6. ACHC Event update (Erin)
- \$73,000 in sponsorship.
  - Lots of larger and smaller sponsors have been added lately.
  - No tickets sold yet so there will be a large profit.
  - Members will have first chance to buy tickets before general public. Emails will be sent to directors to forward on by the end of this week.
- 5.7. Members of ACHC committee and fundraising hours (Kelly + Katherine)
- Kelly has 6 confirmed volunteers for the Friday golf tourney. Volunteer lists should be going out by end of this weekend.
  - College hockey has eaten up all hours for volunteers. There is a casino planned in November. Tabled for next meeting

**6.0 AHPA (Athabasca Hockey Parents Association)**

- 6.1. Chairperson – *Kelly Rich (nothing)*
- 6.2. Treasurer – *Janine White (nothing)*

**7.0 Treasurer – Sandra Hayward**

- 7.1. Financial Reports
- code and conduct signs, decide where it will be placed.

**MOTION:** “Option #2 will be placed in the Multiplex.”

Motioned by Sandra; Seconded by Katherine - **Motion Carried.**

**MOTION:** “To open a new account under Hockey Parents Association with Sandra, Kelly, Janine as signatories.”

Motioned by Sandra; Seconded by Jen - **Motion Carried.**

**8.0 League Representative - Kevin Danyluk**

- Tryouts in September. First week peewee Bantam, second week Midgets.
- Super League trying to cap at 165 km travel for all teams. ADMHA would still have to travel to Hinton Edson and Jasper.
- Someone has started a AHL (Anthony Henday League), which might pull some teams from 1660.

**9.0 Hockey Alberta / Registrar – Nadine Tomuschat (absent)**

**10.0 Division Directors**

- 10.1. Initiation – *Katherine Tremblay*
- 28 registrations so far
- 10.2. Novice – *Amanda Kostyk (nothing)*
- 10.3. Atom – *Colin Hefferan*
- Discussion: Evaluations. Jay - Already all laid out with schedules and drills, and details of how the weekend will look, very organized with no surprises.
  - Player movement - policy states they should have to skate 4 practices before making a decision. This should be changed. Tabled for future meeting
- 10.4. Pee Wee – *Dawn Safar*
- Questions on e-mail formalities. If an e-mail needs to be sent to the parents, directions will be given on who to send it to.
- 10.5. Bantam – *Elissa Ponich*

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- 10.6. Midget – *Shelley Roth*
- Evaluations, will they give final team numbers? Do we need to leave spots open? Evaluation committee needs to figure out a plan for this. Tabled for future meeting.
- 10.7. Female Hockey – *Paula Gabourie*
- Sent letter out, 9 Peewees confirmed, 3 Bantam. Possibly 13 players confirmed, maybe 14.
  - Paula will get overage play forms sent and started.
- 11.0 Equipment Manager – *Erin Francis***
- 12.0 Coaching Director – *Curtis Creaser (nothing)***
- 13.0 Game & Conduct Director – *Doug Steffes***
- 14.0 Ice Scheduler – *Russ Strathdee (absent)***
- Not enough ice.
  - Discussion that we need to have some older level A team's practice in Calling Lake or Boyle. Possible morning practices in Athabasca? Requested
  - a mock schedule to see what we're looking at based on last year.
- 15.0 Referee in Chief – *Jason Campbell (absent)***
- 16.0 Information/Roundtable**
- 17.0 Next Meeting Dates** August 9th and 30th 7:00 pm
- 18.0 Adjournment** 8:46 pm by Jay Alix